

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

May 16, 2012

**John Dunleavy, Councilman
George Gabrielsen, Councilman**

**James Wooten, Councilman
Jodi Giglio, Councilwoman**

**Diane Wilhelm, Town Clerk
Robert F. Kozakiewicz, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Paul Leszczynski
Mason E. Haas
George Woodson
Maryann Wowak Heilbrunn
Richard Ehlers
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**William Rothaar

Christina Kempner
Ken Testa
Meg Ferris
Richard Hanley
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Personnel Officer
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department/Municipal Garage
Sewer District
Water Department**

CALL TO ORDER AND SALUTE TO THE FLAG

**APPROVAL OF MINUTES OF TOWN BOARD MEETING
OF MAY 1, 2012**

Councilperson _____ offered to accept the minutes,
seconded by Councilperson _____

INVOCATION PROVIDED BY

PASTOR JERRY HALPIN
NORTH SHORE CHRISTIAN CHURCH IN RIVERHEAD

REPORTS

- Tax Receiver – Total Tax Collection to date May 2, 2012
\$69,988,799.19
- Tax Receiver – Total Tax Collection to date May 10, 2012
\$72,513,325.95
- Tax Receiver – Utility Collection Report April 2012 - \$243,104.58
- Town Clerk – Monthly Report April 2012 - \$8,308.55
- Building Department – Monthly Report April 2012 - \$40,783.00
- Sewer District – Discharge Monitoring Report April 2012
- Police Department - Monthly Report March 2012
- Town of Riverhead 2011 Annual Financial Report

CORRESPONDENCE

Sue Hansen – a series of e-mails to Town Board Members regarding the Riverhead Animal Shelter, Shelter Volunteers and *Henry* a dog at risk in the Shelter

APPLICATIONS
pending Town Board approval

SPECIAL PERMITS

- Group for the East End – Peconic Estuary Community Day - June 2, 2012
- Riverhead Foundation for Marine Research and Preservation – 5K run for the Ridley – October 20, 2012
- Peconic Bay Medical Center – Annual Carnival/Fireworks, Route 25A, Wading River – July 4 – 7, 2012
- Garden of Eve – Annual Farm Festival – September 29 – 30
- Church of the Harvest – Community Day – Riverfront Parking Area – July 28, 2012

RIVERHEAD BID – 2012 RIVERFRONT EVENTS

- Classic Car Shows – Thursday Nights- May thru June
- Antique Market/Fair – June 2
- Independence Day Celebration w/ Fireworks – July 3 & 4
- Oldies Concert – July 21
- Country Western Concert – August 3 & 4

PUBLIC HEARINGS

- 7:05 P.M. The Consideration of a Local Law Amending Chapter 48 Entitled “Beaches and Recreation Centers” of the Riverhead Town Code (amendments to sections of the current code and additions including *DOG PARKS*)**
- 7:10 P.M. The Consideration of a Local Law Amending Chapter 101 Entitled “Vehicles and Traffic” of the Riverhead Town Code, Article III, Traffic Regulations (§101-7 Turns)**
- 7:15 P.M. The Consideration of a Local Law Amending Chapter 99 Entitled “Taxicabs and Vehicles for Hire” of the Riverhead Town Code (§99-5 Operator’s Permit)**
- 7:20 P.M. The Consideration of a Local Law to Add Chapter 67 Entitled “Filming” to the Riverhead Town Code**

2012 TOWN BOARD MEETINGS DATES AND TIMES

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2012	Town Hall	2:00 p.m.
January 18, 2012	Town Hall	7:00 p.m.
February 7, 2012	Town Hall	2:00 p.m.
February 22, 2012	Town Hall	7:00 p.m.
March 6, 2012	Town Hall	2:00 p.m.
March 20, 2012	Town Hall	7:00 p.m.
April 3, 2012	Town Hall	2:00 p.m.
April 17, 2012	Town Hall	7:00 p.m.
May 1, 2012	Town Hall	2:00 p.m.
May 16, 2012	Town Hall	7:00 p.m.
June 5, 2012	Town Hall	2:00 p.m.
June 19, 2012	Town Hall	7:00 p.m.
July 3, 2012	Town Hall	2:00 p.m.
July 17, 2012	Town Hall	7:00 p.m.
August 7, 2012	Town Hall	2:00 p.m.
August 21, 2012	Town Hall	7:00 p.m.
September 5, 2012	Town Hall	2:00 p.m.
September 18, 2012	Town Hall	7:00 p.m.
October 2, 2012	Town Hall	2:00 p.m.
October 16, 2012	Town Hall	7:00 p.m.
November 7, 2012	Town Hall	2:00 p.m.
November 20, 2012	Town Hall	7:00 p.m.
December 4, 2012	Town Hall	2:00 p.m.
December 18, 2012	Town Hall	7:00 p.m.
December 31, 2012	Town Hall	2:00 p.m.

CDA RESOLUTIONS:

CDA Res. #6 Authorizes the Chairman to Execute an Agreement with New York & Atlantic Railway Company to Use Railroad Track and Rail Infrastructure at EPCAL and Conduct Freight Rail Operations

CDA Res. #7 Authorizes the Chairman to Execute a License Agreement with North Six, Inc.

CDA Res. #8 A Resolution Calling a Public Hearing on the Community Development Agency's Designation of YMCA of Long Island, Inc. as a Qualified and Eligible Sponsor for the Lease, Purchase and Development of Approximately 7.3 Acres Located within the Premises Known as the Enterprise Park at Calverton (EPCAL) Consistent with the Goals and Objectives of the Calverton Enterprise Park Urban Renewal Plan (1998)

TOWN BOARD RESOLUTIONS:

Res. #352 2012 Chips Reconstruction Road Improvement Project Budget Adoption

Res. #353 Animal Shelter Donation Fund 2012 Budget Adjustment

Res. #354 General Fund Police Budget Adjustment

Res. #355 Street Lighting District Budget Adjustment

Res. #356 Authorizes Town Supervisor to Execute Final Change Order for Entrance to Calverton Enterprise Park Recreational Facility

Res. #357 Authorizes the Town Supervisor to File State Form TE-9-A

Res. #358 Accepts the Resignation of a Part-Time Court Officer (John Grodski)

Res. #359 Accepts the Resignation of a Part-Time Kennel Attendant (Marcelaina LeCann)

Res. #360 Accepts the Resignation of a Part-Time Senior Account Clerk Typist (Maureen Lynn)

Res. #361 Appoints a Part-Time Account Clerk Typist in the Senior Citizens' Program Department (Suzanne McEvoy)

Res. #362 Establishes Standard Work Day for Elected Officials

- Res. #363** Appoints a Temporary Student Intern I to the Engineering Department (Gilbert Hegermiller)
- Res. #364** Appoints a Temporary Full-Time Clerk in the Accounting Department (Victoria Sclafani)
- Res. #365** Forwards Town of Riverhead Plan to the Suffolk County Industrial/Commercial Incentive Board
- Res. #366** Sets Salaries for 2012 Summer Personnel for the Recreation Department
- Res. #367** Appoints Seasonal Beach Attendants to the Recreation Department
- Res. #368** Appoints a Seasonal Clerk to the Recreation Department (Jessica Rachubka)
- Res. #369** Appoints a Seasonal Head Lifeguard to the Recreation Department (Johanna Imwalle)
- Res. #370** Appoints Seasonal Lifeguards to the Recreation Department
- Res. #371** Appoints a Seasonal Beach Manager to the Recreation Department (Elizabeth Flood)
- Res. #372** Appoints a Fill-In Seasonal Beach Manager to the Recreation Department (Michele Fusilli)
- Res. #373** Appoints Seasonal Scorekeepers to the Recreation Department
- Res. #374** Appoints Seasonal Water Safety Instructors to the Recreation Department
- Res. #375** Accepts the Resignation of Zoning Board Member (Charles Sclafani)
- Res. #376** Authorizes the Supervisor to Execute a Purchase of Diesel Fuel Agreement with the Jamesport Fire District Regarding Fuel
- Res. #377** Authorizes the Supervisor to Execute Professional Services Agreement with L.K. McLean Associates, P.C. for Hubbard Avenue Drainage Improvements
- Res. #378** Approves Agreement with Unisys for Maintenance of the Emergency Battery System
- Res. #379** Rescinds Resolution 590 of 2011 and Awards Bid for Meetinghouse Creek Bulkhead Renovation Project

- Res. #380** **Awards Bid for EPCAL Recreation Facility Ballfield Improvement Project**
- Res. #381** **Authorizes the Supervisor to Accept a Drainage Easement from the Owner of Real Property Designated as SCTM No. 600-100-2-23.1 (Sandra Tague Osman)**
- Res. #382** **Approves the Chapter 90 Application of Riverhead Elks Lodge #2044 (Carnival – May 25th through 28th, 2012)**
- Res. #383** **Approves Chapter 90 Application of the Group for the East End Inc. (“Peconic Estuary Community Day” – June 2, 2012)**
- Res. #384** **Approves Chapter 90 Application of PC Richard & Son (BBQ Tent Sale – May 24th through May 28th, 2012)**
- Res. #385** **Approves Chapter 90 Application of Peconic Land Trust (“Appreciation Lunch” for Donors and Supporters – June 2, 2012)**
- Res. #386** **Authorizes Town Clerk to Publish and Post Pubic Notice to Consider a Local Law to Amend Chapter 10 Entitled “Civil Claims” of the Riverhead Town Code**
- Res. #387** **Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 99 Entitled “Taxicabs and Vehicles for Hire” of the Riverhead Town Code**
- Res. #388** **Authorizes Town Clerk to Publish and Post a Public Notice to Consider the Riverhead Sewer District’s Purchase of Property Described as SCTM #0600-129-4-8**
- Res. #389** **Rescinds only that Portion of Resolution #312 Adopted on May 1, 2012 Authorizing a Public Hearing for Proposed Amendment to Chapter 106 and Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 106 Entitled “Waterways” of the Riverhead Town Code (a corrected version from that which appeared as part of the Resolution #312 adopted on May 1, 2012)**
- Res. #390** **Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XXIII Residence RC District)**
- Res. #391** **Authorizes Agreement with Public Employer Risk Management Association, Inc./Northeast Association Management Inc.**

- Res. #392** Authorizes the Supervisor to Execute an Agreement with New York & Atlantic Railway Company to Use Railroad Track and Rail Infrastructure at EPCAL and Conduct Freight Rail Operations
- Res. #393** Accepts Official Check from ARA Plumbing Corp. as Approved Drain Layer for Riverhead Sewer District
- Res. #394** Authorizes the Execution of an Agreement with Converged Technology Group, Inc. (CTG)
- Res. #395** Authorizes the Supervisor to Execute an Agreement with Horton Avenue Materials, LLC
- Res. #396** Authorizes publication of notice to solicit proposals for implementation of NYS DOS DOA Grant
- Res. #397** Pays Bills